

Haston Library Trustee Meeting Minutes

March 10, 2022 @6p

Haston Library

Call to order: 6:06p by Stacie

Attendance: Stacie Tremblay, Jeff Teitelbaum, Katie Tremblay, Victoria Jacobs, Carole Richard, Corinna Stanley, Jennifer Raynak (remote), Josh Worman-Library Director.

Agenda Amendments: Removed executive session.

Review and Sign Warrants

Citizens Present: None

Comments from Citizens: N/A

Correspondence: None

Officer Elections:

Chair-Stacie Tremblay (Jeff nominated, Victoria seconded, all in favor)

Vice Chair- Jeff Teitelbaum (Carole nominated, Victoria seconded, all in favor)

Treasurer- Corinna Stanley (Carole nominated, Jeff seconded, all in favor)

Secretary- Katie Tremblay (Victoria nominated, Jeff seconded, all in favor)

Committees Assignments:

Strategic Planning-Jeff, Jen, Corinna

Personnel- Victoria, Katie, Stacie

Fundraising- Katie, Victoria

Maintenance- Jeff

By-Laws and Polices- Jen, Stacie

February Meeting Minutes:

Victoria motioned to approve, Katie seconded, unanimously approved.

February Financial Report:

Stacie motioned to approve, Jeff seconded, unanimously approved.

Library Directors Report:

Josh explained in detail the Librarian Report for the new trustees.

A discussion on the library website redesign was had, Jen to help. Talked about adding the newsletter to the website.

Josh has 4 tech classes left for his certification.

Policy Committee:Personnel Policy

Stacie presented some changes. The policy committee will meet with Lisa to confirm policy is in line with town employees' policy.

Other Business/Concerns:

Stacie mentioned that the town clerk has covid tests available for trustees.

Some fundraising ideas were brought up-raffling off mystery prizes, wine tasting event.

Jeff moved to adjourn, Victoria seconded.

Adjourned at 7:10p.

Next Meeting to be held on April 14, 2022.

Respectfully,

Katie Tremblay, Secretary